

**10-08-96 TUESDAY, OCTOBER 8, 1996**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke,  
Zev Yaroslavsky and Michael D. Antonovich, Chairman

**Absent:** Supervisor Deane Dana

Invocation led by Pastor Verne J. Campbell, Mountain View  
Baptist Church, City of Lake View Terrance (5).

Pledge of Allegiance led by Joe B. Rizzo, President Color  
Guard, Post No. 359, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## **10-08-96.1 S E T M A T T E R S**

9:30 a.m.

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### **10-08-96.1.1 2**

Presentation of plaque to The Honorable A. H. Anuar, commemorating his appointment as Consul General of Malaysia in Los Angeles, as arranged by Supervisor Antonovich.

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### **10-08-96.1.2 2**

Presentation of plaque to The Honorable Fernando Montero Montalvo, commemorating his appointment as Consul General of Peru in Los Angeles, as arranged by Supervisor Antonovich.

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### **10-08-96.1.3 2**

Presentation of scroll to the Commission on Human Relations, proclaiming the month of October, 1996 as "Cultural Diversity Month," as arranged by Supervisor Antonovich.

## **10-08-96.1.4 2**

Presentation of scroll to Mrs. Rachel Robinson in proclaiming October 8, 1996 as "Jackie Robinson Day" throughout all of Los Angeles County, in recognition of the 50th Anniversary of Jackie Robinson's breaking the color barrier of major league baseball with his "Rookie of the Year" award-winning season in 1946, as arranged by Supervisor Antonovich.

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## **10-08-96.1.5 2**

Presentation of the Master Protection Corporation's 4th Annual Perpetual Fire Prevention Award of Excellence to Captain Fidel John Nieto and his selected charity, the Chaplain's Benevolent Fund, as arranged by Supervisor Antonovich.

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## **10-08-96.1.6 2**

Presentation of scroll to Shirley Adams, Executive Director of the Pasadena-Foothill Urban League, in recognition of her many years of dedicated service, as arranged by Supervisor Antonovich.

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## **10-08-96.1.7 2**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## **10-08-96.1.8 2**

Recognition of long standing Los Angeles County Election Precinct

Officers, as arranged by Supervisor Molina.

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## 10-08-96.2 S E T M A T T E R S (Continued)

11:00 a.m.

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### 10-08-96.2.1 53 S-1.

Presentation by the Commission for Children and Families' 300/600 Task Force relating to juveniles who are classified under the Welfare and Institutions Code Sections 300 (Dependency Court) and 600 (Juvenile Probation), as arranged by Supervisor Antonovich. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED ALL RECOMMENDATIONS MADE IN THE COMMISSION FOR CHILDREN AND FAMILIES' 300/600 TASK FORCE REPORT EXCEPT FOR RECOMMENDATION NO. 2 UNDER ISSUE V, PAGE 6 REGARDING A MULTIDISCIPLINARY HIGH RISK UNIT;
- B. INSTRUCTED THE DIRECTORS OF CHILDREN AND FAMILY SERVICES, MENTAL HEALTH AND THE CHIEF PROBATION OFFICER TO DETERMINE WHETHER THEY CAN USE EXISTING POSITIONS WITHIN THEIR DEPARTMENTS TO CREATE THE MULTIDISCIPLINARY HIGH RISK UNIT AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH THEIR FINDINGS;
- C. REQUESTED THE 300/600 TASK FORCE (TASK FORCE) TO SEEK OUTSIDE FUNDING SOURCES TO SUPPORT THE

MULTIDISCIPLINARY HIGH RISK UNIT;

(CONTINUED)

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## **10-08-96.3 S E T M A T T E R S (Continued)**

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### **10-08-96.3.1 53 S-1. (Continued)**

D. REQUESTED THE TASK FORCE TO REPORT  
MONTHLY TO THE BOARD OF SUPERVISORS  
ON THE PROGRESS AND EFFECTIVENESS OF  
THE TASK FORCE'S RECOMMENDATIONS;  
AND

E. REQUESTED THE TASK FORCE TO CONSIDER  
THE FEASIBILITY OF USING A MINOR'S  
SOCIAL SECURITY NUMBER TO TRACK EACH  
MINOR THROUGH THE COURT SYSTEM FOR  
BOTH DELINQUENCY AND DEPENDENCY  
CASES

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 8, 1996

9:30 A.M.

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**10-08-96.3.2 2-D 1-D.**

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of August, 1996. APPROVED  
(CRON NO. 96271LAC0014)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 8, 1996

9:30 A.M.

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**10-08-96.3.3 2-H 1-H.**

Recommendation: Approve minutes of the meetings of the Housing Authority,  
for the month of August, 1996. APPROVED (CRON NO. 96271LAC0013)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 8, 1996

9:30 A.M.

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**10-08-96.3.4 2-P 1-P.**

Recommendation: Approve appropriation adjustment in amount of \$1,870,000,  
to provide appropriation for rehabilitation of the play areas at Athens, Enterprise, Mona, Roy Campanella and Col. Leon H. Washington Parks (2),  
to  
allow the County to enter into an agreement for design services for the play areas; and find that the appropriation adjustment is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96270LAC0003)  
(Relates to Agenda No. 27)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.3.5 3-P 2-P.**

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of August, 1996. APPROVED  
(CRON NO. 96271LAC0012)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried



## 10-08-96.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

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### 10-08-96.4.1 3 1.

Recommendations for appointments to Commissions/Committees/Special Districts: APPROVED Documents on file in Executive Office

Supervisor Burke

Matthew G. Bagdasarian and Henry Porter, Jr.,  
Commission on Alcoholism

Supervisor Dana

Michael Manicone and John A. McDonald (Alternate),  
Assessment Appeals Board

Supervisor Antonovich

Marc A. Seidner, Los Angeles County Citizens Economy and  
Efficiency Commission  
Alyce R. Williamson, Board of Governors of the County  
Arboreta and Botanic Gardens

Commission on HIV Health Services

Hank Seiden, Commission on HIV Health Services

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.4.2 4 2.**

Recommendation as submitted by Supervisor Dana: Waive fee in amount of \$750, excluding the \$50 administrative fee and cost of liability insurance, for the volleyball tournament held September 22, 1996 at Manhattan Beach to benefit the Rainbow Services Women's and Children's Crisis Shelter. APPROVED (CRON NO. 96276LAC0028)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.4.3 5 3.**

Recommendation as submitted by Supervisor Dana: Waive parking fees in amount of \$120, excluding the cost of liability insurance, at Schabarum Park for the YWCA's "Walk to End Violence," to be held October 12, 1996. APPROVED (CRON NO. 96276LAC0027)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.5 BOARD OF SUPERVISORS (Continued)

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### 10-08-96.5.1 6 4.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution reaffirming the Board's commitment to a special time that celebrates and lauds the diversity and the harmony of a multicultural community, and declaring October, 1996 as "Cultural Diversity Month. ADOPTED  
(CRON NO. 96276LAC0010)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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### 10-08-96.5.2 7 5.

Recommendation as submitted by Supervisor Antonovich: Waive the \$100 permit fee, parking fees for use of Parking Lot No. 20, and use of electrical outlets, excluding the cost of liability insurance, for all participants attending the "Shine a Light for Justice," a candlelight vigil sponsored by the Association for Children for Enforcement of Support, Inc. to be held October 22, 1996 on the steps of the Kenneth Hahn

Hall of Administration from 7:00 p.m. to 9:00 p.m. APPROVED  
(CRON NO. 96276LAC0002)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## **10-08-96.5.3 62 6.**

Recommendation as submitted by Supervisor Burke: Instruct County Counsel to draft appropriate amendments to the business license ordinance relating to adult businesses, to temporarily grandfather, or exempt, the nine adult businesses in the County from the interior operating standards of the business license ordinance in exchange for promptly complying with the exterior development standards in the new zoning ordinance, and to apply the requirement for a uniformed, licensed security guard at these businesses only where the Sheriff deems it appropriate, based upon local crime statistics and reports; also report back to the Board within ninety days on the efficacy of retaining these interior operating standards, in view of the new zoning standards and State penal statutes already regulating the conduct of patrons and entertainers. CONTINUED ONE WEEK (10-15-96) (CRON NO. 96276LAC0018)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## **10-08-96.6 BOARD OF SUPERVISORS (Continued)**

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### **10-08-96.6.1 8 7.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,220, excluding the cost of liability insurance, for use of a County stage by the Wiseburn School District for their 100th Birthday Festival and Celebration to be held October 19, 1996 from 10:00 a.m. to 4:00 p.m.  
APPROVED (CRON NO. 96276LAC0015)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.6.2 62 8.**

Recommendation as submitted by Supervisor Burke: Instruct the Director of  
of  
Public Social Services to increase efforts to better promote the National  
Voter Registration Act through the display of posters and other means;  
and  
to reinforce with the staff in all district offices that they are to  
ensure that all persons served are offered the voter registration forms  
and assisted with completion of the forms. CONTINUED ONE WEEK (10-15-96)  
(CRON NO. 96276LAC0014)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.6.3 9 9.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk to bill the Real Estate Fraud Prosecution Trust Fund for costs incurred from February through June of Fiscal Year 1995-96, estimated at \$.48 per document, and future costs as authorized by law and determined by the Auditor-Controller, due to the inception of SB 537 (Hughes), which allows the Registrar-Recorder/County Clerk to collect an additional \$2.00 fee on certain recordable documents and, after deducting actual or necessary costs, to deposit the funds with the Auditor-Controller to be placed in the Real Estate Fraud Prosecution Trust Fund. APPROVED (CRON NO. 96262LAC0004) (Relates to Agenda No. 10)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.7 BOARD OF SUPERVISORS (Continued)

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### 10-08-96.7.1 10 10.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk to develop with the Director of Consumer Affairs, a program of counseling, mediation and referral of suspected fraud cases for prosecution, to assist persons who were not aware of transactions affecting their property; with the Registrar-Recorder/County Clerk to absorb the costs within the Department's net County cost, since they will no longer be sustaining costs associated with processing documents for the Real Estate Prosecution Trust Fund. APPROVED (CRON NO. 96261LAC0021) (Relates to Agenda No. 9)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.7.2 11 11.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer with the assistance of County Counsel to enter into

negotiations with United Cerebral Palsy and the Community Corporation of Santa Monica for the sale of County-owned property located at 1525 Euclid St., City of Santa Monica, at fair market value; with sale to be ultimately contingent upon County formally declaring the property as surplus and all applicable approvals by the City of Santa Monica being obtained; also instruct the Chief Administrative Officer to report back to

the Board within 30 days regarding the progress of negotiations.

APPROVED (CRON NO. 96276LAC0012)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.7.3 12 12.**

Recommendation: Approve minutes for the August, 1996 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 96271LAC0015)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.8 ADMINISTRATIVE OFFICER (Committee of Whole) 13

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### 10-08-96.8.1 13 13.

Recommendation: Approve amendments to Memoranda of Understanding (MOU) with Psychiatric Social Workers (Unit 721), and Supervisory Psychiatric Social Workers (Unit 724), which extends the MOUs for both units two years

through February 28, 1998, with no salary adjustments during the term of the contract extensions; however, either the County or the Union may request to re-open salary negotiations on or after January 1, 1997, with new contract provisions to allow for the creation of a Joint Labor-Management Committee to discuss any prospective changes in service delivery in the Department of Mental Health; also to allow Unit 721 to conduct an agency shop election if 60% of the employees in the Unit are dues-paying members of the Union. APPROVED (CRON NO. 96271LAC0016)  
Attachments on file in Executive Office

**Absent:** Supervisors Burke and Dana



**Vote:** Unanimously carried

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## 10-08-96.9 AUDITOR-CONTROLLER (1) 14

4-VOTE

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### 10-08-96.9.1 54 14.

Recommendation: Adopt Supplemental Resolution approving Final Budget for Fiscal Year 1996-97. ADOPTED

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 10-08-96.10 CHILDREN AND FAMILY SERVICES (1) 15

### 10-08-96.10.1 59 15.

Recommendation: Approve and instruct Director to sign agreement with United Friends of the Children, at a maximum contract amount of \$730,000, commencing upon Board approval through June 30, 1997, with funding provided through a grant award by the Weingart Foundation, at no net

County cost, to implement the "Bridges to Independence Program" for emancipating foster youth in the County by providing them with housing, food, a chance to complete college or continue their education and ultimately employment, effective upon Board approval through June 30, 1999, with two optional additional one-year periods, at maximum contract amounts mutually agreed upon by both parties and approved by the Board; also authorize Director to prepare and sign amendments to agreement provided that amendment does not exceed 25% of the maximum contract sum.  
APPROVED (CRON NO. 96274LAC0007)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 10-08-96.11 COMMUNITY DEVELOPMENT COMMISSION (2) 16

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### 10-08-96.11.1 62 16.

Recommendation: Approve and instruct the Executive Director to sign reimbursable contract with Arceneaux-Delhomme and Company, in amount not to exceed \$339,300, to provide loan services for single-family rehabilitation loans under the Home Investment Partnerships Program and the Community Development Block Grant Deferred Payment Program in the First, Second, Fourth and Fifth Supervisorial Districts, effective upon Board approval through June 30, 1997; and authorize the Executive Director

to extend the reimbursable contract in one year increments for a maximum term of two years and to add program funds and agency fees. CONTINUED ONE

WEEK (10-15-96) (CRON NO. 96261LAC0014) Attachments on file in Executive Office

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.12 COMMUNITY AND SENIOR SERVICES (4) 17

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### 10-08-96.12.1 14 17.

Recommendation: Approve and instruct Interim Director to sign amendments to contracts with five agencies, for additional funding recommendations, in total amount of \$43,451, for unexpended 1996 Community Services Block Grant funds allocated to the First Supervisorial District, which were declined by the Foster Youth Connection Agency, to provide a wide range of services to poverty level persons throughout the County. APPROVED  
(CRON NO. 96263LAC0002)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.13 DISTRICT ATTORNEY (5) 18

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**10-08-96.13.1 15 18.**

Joint recommendation with the Public Defender: Approve and instruct Chairman to sign amendment to agreements between the Offices of the District Attorney and the Public Defender and the AppleOne Employment Services and PDQ Personnel Services, Inc., to extend term an additional 30 days for as-needed secretarial, clerical and support personnel services, at an estimated cost of \$69,000 for the District Attorney's Office and \$31,000 for the Public Defender's Office; due to time constraints the coordination of the review and approval process of the new

agreement cannot be completed by the term date, effective September 27, 1996 through October 27, 1996. APPROVED AGREEMENT NO. 67116, SUPPLEMENT 1 AND AGREEMENT NO. 67118, SUPPLEMENT 1 (CRON NO. 96271LAC0010) Attachments on file in Executive Office

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.14 HEALTH SERVICES (Committee of Whole) 19 - 21**

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**10-08-96.14.1 58 19.**

Recommendation: Accept Notice of Grant Award amendment from the Federal Health Resources and Services Administration, to extend Los Angeles Earthquake Special Outreach grant award term through September 29, 1997,

to meet all goals outlined in the grant award with no additional funding; also approve and instruct Director to sign amendments to agreements with the following, at no cost to County, to extend contract terms with no additional funding for the continued provision of earthquake outreach assessment and referral services: (CRON NO. 96257LAC0002) Attachments on file in Executive Office

Los Angeles Free Clinic and Clinica Msr. Oscar A. Romero through December 31, 1996 APPROVED

Simpson and Simpson Business Personnel Services, Inc. through September 29, 1997 CONTINUED ONE WEEK  
(10-15-96)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**10-08-96.14.2 16 20.**

Recommendation: Approve and instruct Director to sign the Fiscal Year 1995-96 SB 910 Medi-Cal Administrative Claiming/Targeted Case Management Trust Fund agreement and to pay the associated participation fee invoice in amount of \$75,000, which will enable County Departments and school districts to receive Federal Financial Participation for certain SB 910 Program activities/services. APPROVED (CRON NO. 96274LAC0008)  
Attachments on file in Executive Office

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.15 HEALTH SERVICES (Continued)

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### 10-08-96.15.1 17 21.

Recommendation: Approve and instruct Director to sign agreement with Tarzana Treatment Center, Inc., in amount of \$6,058, 100% offset by CARE Act Title I, Year 6 Supplemental funds, to replace an existing agreement with the current contractor, the AIDS Healthcare Foundation, which issued a notice of termination, for the Center to serve as the fiscal intermediary for the San Fernando Valley HIV/AIDS Consortium (3 and 5), which assists with the provision of HIV/AIDS treatment and support services by coordinating the activities of a group with representation from a variety of agencies and individuals who plan services and evaluate program effectiveness, effective October 1, 1996 through April 3, 1997.

APPROVED (CRON NO. 96264LAC0022) Attachments on file in Executive Office

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.16 MENTAL HEALTH (5) 22 - 24

4-VOTE

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**10-08-96.16.1 55 22.**

Joint recommendation with Director of Children and Family Services:  
Authorize Director of Mental Health to prepare and sign agreement with  
Star View Adolescent Center, in amount of \$3,066,252 for Fiscal Year  
1996-97 and \$4,191,198 per year for Fiscal Years 1997-98 and 1998-99, for  
a 16-bed psychiatric health facility for adolescents, 40-intensive day  
treatment slots, plus medication support, mental health services and case  
management services to provide a continuum of care in a comprehensive  
program for severely emotionally disturbed adolescents at MacLaren  
Children Center who have not been able to be successfully treated in  
existing community care facilities in the County; authorize Director of  
Mental Health to sign amendments; instruct Director of Mental Health to  
advise the State Department of Mental Health of the Board's action; and  
approve appropriation adjustment in amount of \$3,066,000 to fund  
agreement  
for Fiscal Year 1996-97. APPROVED (CRON NO. 96260LAC0005) Attachments  
on file in Executive Office

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**10-08-96.17 MENTAL HEALTH (Continued)**

3-VOTE

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**10-08-96.17.1 18 23.**

Recommendation: Approve renewal application for State Fiscal Year 1996-97

Substance Abuse and Mental Health Services Administration (SAMHSA) Block Grant funds in amount of \$11,399,950, at no cost to County, for SAMHSA block grant funds allocated through the State Department of Mental Health for provision of integrated services to adults and older adults with serious mental illness and children who are severely emotionally disturbed; with \$3,214,868 of the grant funds to be maintained in children's programs which serve severely emotionally disturbed children as mandated by Public Law; and instruct Director to submit certification of Board approval for the grant funds to the State Department of Mental Health. APPROVED (CRON NO. 96274LAC0009)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.17.2 19 24.**

Recommendation: Approve and instruct Chairman to sign settlement agreements with the following agencies for repayment of monies owed to the

Department, and to allow the agencies to make extended repayments in order

to mitigate an immediate adverse cash flow to the agencies: APPROVED  
Attachments on file in Executive Office

Kedren Community, to allow contractor to repay a total of \$467,513, over 14 months at \$38,959 per month; outstanding balance due the Department was a result of



the Fiscal Year 1994-95 Interim Cost Report Settlement leaving a loan fund balance of \$136,603 from the underproduction of the approved Medi-Cal units of service, and the remaining \$330,910 resulted from the Fiscal Year 1988-89 final State Medi-Cal audit  
AGREEMENT NO. 70345 (CRON NO. 96274LAC0003)

El Centro De Amistad, to allow contractor to repay a total of \$33,263, over 24 months at \$2,500 per month; outstanding balance due the Department was a result of an audit for over-billed amounts for the Federal Emergency Management Agency grant for Project Rebound AGREEMENT NO. 70346 (CRON NO. 96276LAC0026)

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## **10-08-96.18 MENTAL HEALTH (Continued)**

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### **10-08-96.18.1 19 24. (Continued)**

B.R.I.D.G.E.S., Inc., to allow contractor to repay a total of \$128,948, over 24 months at \$5,373 per month; outstanding balance due the Department was a result of the Fiscal Year 1994-95 Interim Cost Report Settlement leaving an outstanding loan fund balance of \$128,948 from the underproduction of approved Medi-Cal units of service AGREEMENT NO. 70347 (CRON NO. 96274LAC0002)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.19 MUSEUM OF NATURAL HISTORY (2) 25

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### 10-08-96.19.1 20 25.

Recommendation: Approve payment of salary supplement to Dr. Robert Lavenberg, Curator, Museum of Natural History, at no cost to County, funded by the Museum of Natural History Foundation, effective upon Board approval. APPROVED (CRON NO. 96270LAC0028)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.20 MUSIC AND PERFORMING ARTS COMMISSION 26

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### 10-08-96.20.1 21 26.

Recommendation: Approve a grant to the City of Santa Clarita, in amount

of \$3,000, for community cultural planning, funded from the Commission's budget and matched by a grant from the California Arts Council; also instruct the Executive Director to prepare and sign contract with the grantee. APPROVED (CRON NO. 96270LAC0009)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.21 PARKS AND RECREATION (2) 27

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### 10-08-96.21.1 22 27.

Recommendation: Approve and instruct Chairman to sign agreement with Takata Associates, in amount of \$75,575, funded with Regional Park and Open Space District funds, for preparation of design and construction documents for Phase I Play Area General Improvements at Athens, Enterprise, Mona, Roy Campanella and Col. Leon H. Washington Parks (2), C.P. 88811, effective upon Board approval; also authorize Director to supplement the agreement by up to 20% if additional funds are required; and find that agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70348 (CRON NO. 96274LAC0004)  
Attachments on file in Executive Office (Relates to Agenda No. 1-P)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.22 PROBATION (1) 28

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### 10-08-96.22.1 23 28.

Recommendation: Adopt resolution authorizing acceptance of a grant award from the State Office of Criminal Justice Planning, Gang Violence Suppression Branch for second-year funding in amount of \$80,000, with a 20% mandatory County match of \$20,000, for a total program cost of \$100,000, for continuation of the Long Beach Gang Violence and

Suppression

Program for Fiscal Year 1996-97, a multi-component program comprised of probation, law enforcement, prosecution, Long Beach Unified School District and a community-based organization, with funding to offset the cost of one Deputy Probation Officer II, to provide intensive supervision to a caseload consisting of 35 juveniles residing within the designated community of Long Beach (4); and authorize the Chief Probation Officer to accept and execute the second-year grant award and to serve as Project Director for the program and to sign grant awards and any subsequent documents, including any extensions, amendments or revisions. ADOPTED (CRON NO. 96270LAC0008) Attachments on file in Executive Office

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.23 PUBLIC LIBRARY (2) 29

## **10-08-96.23.1 24 29.**

Recommendation: Approve and instruct Chairman to sign a five-year renewal

agreement with the City of La Verne, at a first-year cost of \$3,000, for the City to provide grounds maintenance services at the La Verne Library (5), effective October 15, 1996 through October 14, 2001. APPROVED AGREEMENT NO. 70349 (CRON NO. 96270LAC0001) Attachment on file in Executive Office

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## **10-08-96.24 PUBLIC WORKS (4) 30 - 41**

4-VOTE

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## **10-08-96.24.1 56 30.**

Recommendation: Adopt resolutions requesting jurisdiction and declaring portions of various streets in the following cities to be a part of the County System of Highways for County to administer various projects; and find that projects are exempt from the California Environmental Quality Act: ADOPTED Attachments on file in Executive Office

City of El Monte (1), Garvey Ave. at Merced Ave., et al., to replace the existing traffic signal controllers and/or adjust the signal timing at the intersections within the City (CRON NO. 96270LAC0021)

City of Vernon (1), Bridge Seismic Retrofit Program, to retrofit the bridge on Bandini Blvd. over the Los Angeles River to seismic structural standards (CRON NO. 96270LAC0023)

City of Carson (2), Bridge Seismic Retrofit Program, to retrofit the bridge on 213th Street over the Dominguez Channel to seismic structural standards (CRON NO. 96270LAC0019)

(CONTINUED)

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## **10-08-96.25 PUBLIC WORKS (Continued)**

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### **10-08-96.25.1 56 30. (Continued)**

City of Burbank (5), Bridge Seismic Retrofit Program, to retrofit the bridge on Burbank Blvd. over Lake St. and the Southern Pacific Transportation Company Railroad to seismic structural standards (CRON NO. 96270LAC0020)

Cities of La Verne and Pomona (1 and 5), Arrow Hwy. at Fairplex Dr. and Garey Ave., to synchronize traffic signals (CRON NO. 96270LAC0022)

City of San Dimas (5), Valley Center Ave. from Arrow Hwy. to Badillo St., to resurface and reconstruct the deteriorated roadway pavement, and reconstruction of curb, gutter, sidewalk and driveways, and construction of wheelchair ramps (CRON NO. 96270LAC0018)

3-VOTE

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**10-08-96.25.2 25 31.**

Recommendation: Adopt resolution declaring portions of Arrow Hwy., El Segundo Blvd., Imperial Hwy., Prairie Ave., Ramona Blvd. and Sunflower Ave., various cities (1, 2 and 5), to no longer be a part of the

County System of Highways. ADOPTED (CRON NO. 96270LAC0017) Attachments on file in Executive Office

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.25.3 26 32.**

Recommendation: Receive and file the fund accountings for Bridge and Major Thoroughfare Construction Fee Districts in the Santa Clarita Valley and Calabasas areas (3 and 5), and for the Antelope Valley Comprehensive Plan of Flood Control and Water Conservation. APPROVED (CRON NO. 96263LAC0023)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.26 PUBLIC WORKS (Continued)

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### 10-08-96.26.1 27 33.

Recommendation: Consider and approve Negative Declaration (ND) for the Arena Drain Project, City of El Segundo (4), to construct reinforced concrete pipe storm drain with appurtenant structures, a pump station and a concrete-lined detention basin; determine that the project will not have

a significant effect on the environment or adverse effect on wildlife resources, find that the ND reflects the independent judgment of the County; adopt the reporting program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize Director to carry out the project; and authorize Director to complete and file a certificate of fee exemption for the project. APPROVED (CRON NO. 96270LAC0013)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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### 10-08-96.26.2 28 34.



Recommendation: Approve disbursement of \$401,000 from the Fourth Supervisorial District's allocation of Proposition A Local Return funds, available from the Transit Operations Enterprise Fund administered by the Department, for operation of the Palos Verdes Peninsula Transportation Authority's Shuttle Service; authorize Director to negotiate and instruct Chairman to sign agreement with the Palos Verdes Peninsula Transportation Authority covering the disbursement and expenditure of the funds for Fiscal Year 1996-97. APPROVED (CRON NO. 96270LAC0016)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.27 PUBLIC WORKS (Continued)

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### 10-08-96.27.1 29 35.

Recommendation: Approve transfer and conveyance of the following storm drains to the County Flood Control District for future operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act: APPROVED Attachments on file in Executive Office

Miscellaneous Transfer Drain No. 1368, City of  
Glendora (5) (CRON NO. 96270LAC0027)

Miscellaneous Transfer Drain No. 1477, City of Bell

Gardens (1) (CRON NO. 96270LAC0026)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.27.2 30 36.**

Recommendation: Adopt resolutions authorizing the filing of applications for Los Angeles County Proposition A - Santa Monica Bay Competitive Grant for the following projects for the purpose of restoring and improving the Santa Monica Bay; and approve future operation and maintenance of the projects: ADOPTED

Herondo Street Storm Drain Low-Flow Diversion Project (3 and 4), in amount of \$210,588, to divert polluted dry weather low-flow runoff to sanitary sewage disposal facility; and approve funding of \$31,588 for in-kind services totaling 15% of the requested grant amount, funded by the Flood Control District (CRON NO. 96270LAC0015)

Road Maintenance No. 3 (Westchester Yard) Runoff Enhancement Project (3 and 4), in amount of \$48,152, for enhancement of stormwater runoff from the Westchester Yard by installing an oil-sediment separator; and approve funding of \$8,498 for in-kind services totaling 15% of the requested grant amount, funded by the Flood Control District (CRON NO. 96270LAC0024)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.28 PUBLIC WORKS (Continued)

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### 10-08-96.28.1 31 37.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96270LAC0025)

Eastman Ave., south of First Street, City Terrace area (1),  
Mid-block crosswalk

Maybrook Ave. at Pounds Ave., at Andiron Dr. and at  
Richvale Dr., Whittier area (4), stop regulations

Nogales St. north of Adney St., Rowland Heights area (4),  
time limit parking regulations

50th Street West, Quartz Hill area (5), speed limit  
regulation

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.28.2 32 38.**

Recommendation: Adopt and advertise plans and specifications for construction of CC 7104 (SB 140/Prop C) - Valley Blvd., Temple Ave. to Turnbull Canyon Rd., vicinity of Industry (1), at an estimated cost between \$1,000,000 and \$1,500,000; and set November 5, 1996 for bid opening. ADOPTED (CRON NO. 96270LAC0014)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.28.3 33 39.**

Recommendation: Award of construction contract for CC 7080 (SB 140) - 155th Street East, et al., vicinity of Lake Los Angeles (5), to Cooley Construction, Inc., in amount of \$178,299; and instruct Director to prepare and execute construction contracts. APPROVED Documents on file in Executive Office

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.29 PUBLIC WORKS (Continued)

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### 10-08-96.29.1 34 40.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office

CC 1906 (EDA) - Whiteman Airport Industrial Site Improvements, vicinity of Pacoima (3), Vance Corporation, in amount of \$160,000

CC 6473 (STP) - Centralia St., City of Lakewood (4), Excel Paving Company, in amount of \$24,000

CC 6803 (STP) - Woodbury Rd., vicinity of Pasadena (5), Mobassaly Engineering, Inc., in amount of \$7,780

CC 7137 - Old Topanga Canyon Rd. at Mile Marker 4.96, vicinity of Calabasas (3), Seasand Construction, Inc., in amount of \$5,000

CC 7364 - Minor Concrete Repairs, 1995-96, Maintenance District 4, vicinities of Whittier and La Mirada (4), Damon Construction Co., and Margaret Ann Rullo, in amount of \$8,678.36

Bartolo Drain, Unit 2, and Pump Station, Cities of Pico

Rivera and Downey (1 and 4), Advanco Construction, in amount of \$144,850

Catch Basin Cleanout 1996, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), Martha Gudino & Brothers, in amount of \$2,635.80

Cogswell Dam and Reservoir, vicinity of Glendora (5), Tutor-Saliba Corporation, in amount of \$1,012,500

Harding Street Drain, City of Long Beach (4), Belczak/Masanovich, in amount of \$9,200

Woodcliff Drain, vicinity of Sherman Oaks (3), W. A. Rasic Construction Company, Inc., in amount of \$10,327

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.30 PUBLIC WORKS (Continued)

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### 10-08-96.30.1 35 41.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office

CC 5977 - Azusa-Covina-Clairemont Street Sweeping  
(1 and 5), Interstate Sweeping, Inc., in amount  
of \$135,108.90

CC 7150 - Knox St., vicinity of Torrance (4),  
Excel Paving Company, in amount of \$52,889.47

CC 7325 (FEMA) - Rambla Pacifico, vicinity of  
Malibu (3), C. A. Rasmussen, Inc., in amount of  
\$561,926.56

CC 8087 - Avenue O at 170th Street East, vicinity  
of Palmdale (5), C. T. & F., Inc., in amount of  
\$125,916.77

Burnet Drain, Unit 21, vicinity of Mission Hills  
(3), Colich & Sons, in amount of \$3,765,626.07

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.31 SHERIFF (5) 42**

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**10-08-96.31.1 36 42.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in amount of \$3,880.73. APPROVED Documents on file in Executive Office

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.32 SUPERIOR COURT (5) 43

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### 10-08-96.32.1 37 43.

Recommendation: Approve Memorandum of Understanding between the Superior Court and the Los Angeles Superior Court Judicial Assistants (AFSCME, Local 575), which provides for no salary adjustments, but includes a re-opener on salary if the Court/County grants a salary adjustment to other represented employees prior to agreement expiration, a special one-time only 10 days of administrative leave, and standby pay of \$.40 per hour to a maximum of \$60 per month, effective August 1, 1996 through March 31, 1997. APPROVED (CRON NO. 96270LAC0002) Attachments on file in Executive Office

**Absent:** Supervisors Burke and Dana



**Vote:** Unanimously carried

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## **10-08-96.33 TREASURER AND TAX COLLECTOR (1) 44 - 45**

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### **10-08-96.33.1 38 44.**

Recommendation: Adopt resolutions providing for the issuance and sale of the following bonds: ADOPTED Attachments on file in Executive Office

General Obligation Bonds of the Arcadia Unified School District, Election 1993, Series C, in principal amount not to exceed \$5,026,528.55  
(CRON NO. 96270LAC0011)

General Obligation Refunding Bonds of the Westside Union School District, in principal amount not to exceed \$8,250,000 (CRON NO. 96270LAC0010)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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### **10-08-96.33.2 39 45.**

Recommendation: Receive and file Report of Investment Transactions for the month of August, 1996. APPROVED (CRON NO. 96270LAC0012)

Attachments

on file in Executive Office

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.34 MISCELLANEOUS COMMUNICATIONS 46 - 48

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### 10-08-96.34.1 40 46.

Los Angeles County Claims Board's recommendation: Authorize settlement of

case entitled, "Michelle Fernandez, Nicole Gonzalez, a minor, Nina Gonzales, a minor, and Raphael Collier, a minor v. County of Los Angeles," in amount of \$353,000, plus waiver of County medical bill

in

amount of \$2,010; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96270LAC0029)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

**10-08-96.34.2 41 47.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Sommer Larson and Lauren Larson, minors by and through their Guardian ad Litem, April Larson, Jennifer Larson and April Larson, individually v. County of Los Angeles," in amount of \$450,000, plus assumption of the Medi-Cal lien not to exceed \$2,200; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96270LAC0031)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.34.3 42 48.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Robert Thomas v. County of Los Angeles," in amount of \$200,000, plus assumption of the Medi-Cal lien not to exceed \$700; and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96270LAC0030)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.35 ORDINANCE FOR INTRODUCTION 49

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### 10-08-96.35.1 43 49.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and designating the salaries for four new employee classifications and changing the number of ordinance positions in the Chief Administrative Office. REFERRED BACK TO THE DIRECTOR OF PERSONNEL (CRON NO. 96227LAC0011)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.36 ORDINANCES FOR ADOPTION 50 - 51

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### 10-08-96.36.1 44 50.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to amend specific position classifications, to amend the number of ordinance positions within specific Departments, provide additional salary levels

for employees possessing Peace Officer Standardization and Training (POST) certificates, and to provide authorization for non-represented persons employed in certain departments in a full-time permanent position requiring a California License to practice as a Registered Nurse to be absent from work with pay to meet mandatory continuing education requirements. ADOPTED ORDINANCE NO. 96-0054 (CRON NO. 96227LAC0011)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## **10-08-96.36.2 45 51.**

Ordinance for adoption extending the cable television system franchise granted to American Cablesystems of California, Inc., in the Baldwin Hills unincorporated area (2), from November 6, 1996 through May 5, 1997 and making other technical changes. ADOPTED ORDINANCE NO. 96-0055F (CRON NO. 96262LAC0018)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## **10-08-96.37 SEPARATE MATTER 52**

4-VOTE

**10-08-96.37.1 57 52.**

Decision on requests for appropriation of Supplemental Law Enforcement Services Funds in amount of \$2.3 million, allocated by AB 3229 for front line law enforcement services in the Los Angeles County unincorporated area; also approval of appropriation adjustment in amount of \$29,071,103, appropriating the Supplemental Law Enforcement Services Fund. THE BOARD TOOK THE FOLLOWING ACTIONS:

1. APPROVED REQUESTS FOR APPROPRIATION OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS IN AMOUNT OF \$2.3 MILLION, ALLOCATED BY AB 3229 FOR FRONT LINE LAW ENFORCEMENT SERVICES IN THE LOS ANGELES COUNTY UNINCORPORATED AREA;
2. AUTHORIZED THE AUDITOR-CONTROLLER TO ADJUST THE BUDGET IN ACCORDANCE WITH THE BOARD'S DECISION;
3. APPROVED THE BUDGET ADJUSTMENT IN THE AMOUNT OF \$29,071,103 APPROPRIATING THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND; AND
4. INSTRUCTED THE AUDITOR-CONTROLLER TO DISBURSE FUNDS TO PUBLIC AGENCIES IN ACCORDANCE WITH THE PROVISIONS OF AB 3229

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 10-08-96.38 MISCELLANEOUS

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### 10-08-96.38.1 53.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 10-08-96.38.2 46 53-A.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fees to \$8.00, for guests of the Blue Ribbon members of the Music Center attending noted jewelry designer, Kenneth Jay Lane's presentation of his most recent designs, to be held October 30, 1996 at the Dorothy Chandler Pavilion. APPROVED (CRON NO. 96277LAC0007)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

**10-08-96.38.3 47 53-B.**

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$750, excluding the cost of liability insurance, for the City of Covina's use of the County bandwagon for its "3 on 3 Basketball Tournament" to be held October 19, 1996. APPROVED (CRON NO. 96278LAC0027)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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**10-08-96.38.4 48 53-C.**

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$750, excluding the cost of liability insurance, for the City of San Dimas' use of the County bandwagon for its Miss Rodeo California Pageant held October 3, 1996. APPROVED (CRON NO. 96278LAC0026)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## 10-08-96.39 MISCELLANEOUS (Continued)

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### 10-08-96.39.1 49 53-D.

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Housing Authority to purchase four modular buildings, in total amount of \$150,000, for the operation of two preschool child care centers to serve public housing and community residents, to be located at 10911 S. Vermont Ave., unincorporated Los Angeles (2) and 4919 Cesar E. Chavez Ave., unincorporated East Los Angeles (1), including additional site improvements totaling an estimated \$105,000, all funded by the Housing Authority; also authorize the Executive Director to apply for grant funds from the State Department of Education in amount of \$500,000 annually, for the operation of the child care centers and to incorporate the funds into the approved budget of the Housing Authority. APPROVED (CRON NO. 96278LAC0021)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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### 10-08-96.39.2 50 53-E.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of the picnic area at Kenneth Hahn State Recreation Area by the Wadsworth Avenue Children's Center for their family picnic, held October 5, 1996. APPROVED (CRON NO. 96278LAC0020)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## **10-08-96.39.3 51 53-F.**

Recommendation as submitted by Supervisor Burke: Waive stall fees in amount of \$102, excluding the cost of liability insurance, for the Watts Community Farmers Market at Watts Towers, held October 4, 1996 by the Build Plus Community Market Place, Inc. APPROVED  
(CRON NO. 96278LAC0019)

**Absent:** Supervisors Burke and Dana

**Vote:** Unanimously carried

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## **10-08-96.40 MISCELLANEOUS (Continued)**

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### **10-08-96.40.1 52 53-G.**

Recommendation as submitted by Supervisor Yaroslavsky: Initiate a call for review of the Regional Planning Commission's final actions, effective on the date of the Regional Planning Commission's final actions for

Conditional Use, Oak Tree, and Parking Permit Nos. 91-123-(3) and Vesting Tentative Tract Map No. 50603-(3), which would allow the continued operation and phased expansion of secondary and/or post-secondary educational facilities (SOKA); and instruct the Executive Officer of the Board to set forthwith a public hearing on the permits and related cases. ADOPTED; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SET FORTHWITH A PUBLIC HEARING ON DECEMBER 5, 1996 AT 9:30 A.M. ON

CONDITIONAL

USE PERMIT, OAK TREE PERMIT AND PARKING PERMIT CASE NOS. 91-123-(3) AND VESTING TENTATIVE TRACT MAP NO. 50603-(3), AND RELATED GENERAL PLAN AMENDMENT AND ZONE CHANGE (CRON NO. 96278LAC0028)

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**10-08-96.40.2 54.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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**10-08-96.40.3 60**

- Recommendation as submitted by Supervisor Antonovich: .  
Request that the California Regional Water Quality Board, Lahontan Region, to conduct a special meeting in the Antelope Valley to explain its permitting process and answer questions regarding the issuance of these permits to various growers to allow the use of raw sludge from the Hyperion Treatment Plant as a fertilizer to improve alfalfa and other crops in the Antelope Valley. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 15, 1996 FOR CONSIDERATION
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**10-08-96.41 MISCELLANEOUS (Continued)**

**10-08-96.41.1 54.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the  
attention of the Board subsequent to the posting of the agenda.  
(Continued)

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**10-08-96.41.2 60**

- Recommendation as submitted by Supervisor Antonovich:  
Request the Director of Public Works and the  
Los Angeles County Solid Waste Management Committee/  
Integrated Waste Management Task Force to reexamine  
the final draft plan for the Solid Waste Siting Element  
which looks primarily to landfills within the County,  
in light of the Federal prohibition against the use of  
Angeles Forest lands for the Elsmere Canyon Landfill;  
and to include aggressive programs to protect existing  
County space, maximize the use of rail haul and develop  
waste-to-energy and other innovative solutions to meet  
the County's needs in the final draft for the Solid  
Waste Siting Element prior to its submittal to the  
Board. INTRODUCED FOR DISCUSSION AND  
PLACED ON THE AGENDA OF OCTOBER 15, 1996  
FOR CONSIDERATION
- 

**10-08-96.41.3 60**

- Recommendation as submitted by Supervisor Antonovich:

Instruct the Director of Planning to work with local government agencies to review existing regulations and provide recommendations on strengthening standards for establishing and operating Board and Care Homes in the County; and send a letter to the Governor, the State Legislature and State Department of Social Services requesting an investigation and review of the licensing regulations surrounding the opening and operation of Board and Care Homes.

INTRODUCED FOR DISCUSSION AND PLACED  
ON THE AGENDA OF OCTOBER 15, 1996  
FOR CONSIDERATION

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## 10-08-96.42 MISCELLANEOUS (Continued)

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### 10-08-96.42.1 54.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the  
attention of the Board subsequent to the posting of the agenda.  
(Continued)

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### 10-08-96.42.2 60

- Recommendation as submitted by Supervisor Burke:  
Request the Sheriff and the District Attorney to cooperate fully with any government investigations into the alleged involvement of the Central Intelligence Agency in promoting the sale of illegal drugs and guns in South Central Los Angeles neighborhoods, including any investigations

conducted by the Los Angeles Chief of Police, the  
Los Angeles City Attorney's Office, and the Inspector  
General. INTRODUCED FOR DISCUSSION AND  
PLACED ON THE AGENDA OF OCTOBER 15, 1996  
FOR CONSIDERATION

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**10-08-96.42.3 61 56.**

Opportunity for members of the public to address the Board on items of  
interest that are within the subject matter jurisdiction of the Board.  
SHEILAH WARD

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**10-08-96.42.4 63**

On motions duly seconded and unanimously carried, the meeting was  
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Lenard Lewis  
Spencer J. Lewis, Jr.  
Lucille Lee Sherman  
Rayshon Wilson

Supervisor Antonovich  
for Supervisor Dana

Margaret Partridge Bluwett  
Marian Crist Cummings  
Michael E. Smith

Supervisor Antonovich

Floyd Oscar Alacar  
Anthony J. Andreoli  
Otto Barth  
Clayton R. Bedford  
Robert "Bob" Bethlehem  
Joseph Daniel Branigan  
Timothy Crowther  
Wilma Ruth Fassett

Judge Richard A. Gadbois, Jr.  
David "Joshua" Hellwig  
Wyman C. Knapp  
Michael F. "Mike" Nicklin  
Phil Reagan  
Dr. William Raphael Senseman  
Phillip E. Stewart

Meeting adjourned (Following Board Order No. 63).  
Next meeting of the Board: Thursday morning,  
October 10, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 8, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division